

**TOWN OF BRISTOL
SELECTBOARD AGENDA FOR
MONDAY, JULY 24, 2017
At HOLLEY HALL (UPSTAIRS IN MAIN HALL)
7:00 PM**

I. Call to Order:

II. Visitor Appointments:

7:00 pm – To hear public input on draft Ordinance Regulating Discharge of Firearms

8:00 pm - Fire Chief Brett LaRose re: Homeland Security Grant (no matching funds) and Cadet Resignations

III. Other Business:

1. Public Forum (Opportunity for citizens who are not on the agenda to briefly share comments and concerns with the Board).
2. Motion to approve sole source purchase of \$32,000 worth of sand from Rathbun Sand & Gravel and \$50,000 worth of salt from Cargill.
3. Motion to authorize Conservation Commissions grant application to Otter Creek Natural Resources Conservation District for \$2,600 in trees and shrubs to be planted at the Saunders River access; no matching funds required.
4. Motion to “Turn the Town Teal” the month of September in support of ovarian cancer awareness.
5. Motion to authorize Town Treasurer to open new account at NBM with Jen Myers and Pam Correia as signors with same signing duties as all existing NBM accounts.
6. Motion to authorize Town Administrator to sign closing documents for sale of 18.08 acres to Stan Livingston.
7. Motion to authorize purchase up to \$2,000 from Technology Fund for one year subscription to NEMRC’s cloud based access, any other associated fees and new computer for the Treasurer’s Office via the State Contract.
8. Motion to authorize Selectboard Chair to sign Loan Servicing Agreement with Community Bank for the Revolving Loan Fund; agreement reviewed by Town Attorney.
9. Motion to sign agreement between Selectboard and Independently Elected Officers Jen Myers, Peter D. Ryan, Valerie Hanson and Wendy Truax, to be bound by personnel policy.
10. Motion to approve minutes of July 10, 2017.
11. Authorize accounts payable warrant and any liquor licenses
12. Selectboard concerns
13. Administrator’s report: The funding for Pleasant Hills was denied by the Community Development Board, work at reservoir to be done on July 25, reminder to residents the Three Day Stampede is July 28-30, gas monitoring wells have been installed at Landfill & GME to GPS locations to add data to map and Better Back Roads Grant was awarded to ACRPC – they will be working with local Road Foreman’s to update our road & culvert inventory-, Ted will be repairing side porch steps and west end of front porch on Holley Hall and I had LaRose Survey finalize survey of Stoney Hill property.

IV. Executive Session: Motion to enter executive session to discuss the employment and evaluation of one public officer(s) or employee(s), per 1 V.S.A. § 313 (a) (3).